



**Sonoma County Continuum of Care (CoC) Board
Agenda for July 28, 2021
1:00pm-4:15pm Pacific Time**

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions			
1.	Consent Calendar (ACTION ITEM) <ul style="list-style-type: none"> • Approve Agenda • Approve minutes from 6/23 	7/28 Agenda 6/23 DRAFT Minutes	Board Chair	1:05pm
2.	Standing Committee Reports (ACTION ITEMS) <ul style="list-style-type: none"> • Coordinated Entry Advisory (CEA) Committee • Strategic Plan Committee • Charter & Policy Review Committee • Homeless Management Information System (HMIS)/Data Committee • Lived Experience Advisory Body • Youth Action Board 	Strategic Planning Mission, Vision, Values Update	Committee Representatives	1:10pm
3.	Word from the Street		Ludmilla Bade	1:55pm
4.	Staff Report : <ul style="list-style-type: none"> ▪ Interim Executive Director - Directing staff through the chair, use of County Counsel/private attorney • Homeless Housing, Assistance and Prevention (HHAP) – on August 17th Board of Supervisors Agenda & HHAP State Funding Update • Homeless Emergency Aid Program (HEAP) update to CoC Board in August • KPMG update • Homelessness Funding included in State Budget 	Update on the implementation of KPMG recommendations 7-20-2021 Update on Homelessness State Funding from CA Homeless Coordinating and Financing Council	CDC Staff	2:00pm
5.	5-Minute Break			2:30pm
6.	Regional By Names List/Case Conferencing Discussion		Michael Gause, Don Schwartz, Sandy Colts (Built for Zero)	2:35pm